

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082191

FILED
Jan 05, 2010
Secretary of State

Entity Name: BLACK CAT CONSULTING, LLC.

Current Principal Place of Business:

32839 KNOLLWOOD LANE
WESLEY CHAPEL, FL 335455021 US

New Principal Place of Business:

Current Mailing Address:

32839 KNOLLWOOD LANE
WESLEY CHAPEL, FL 335455021 US

New Mailing Address:

2240 TWELVE OAKS WAY
SUITE 102
WESLEY CHAPEL, FL 33544

FEI Number: 26-3285038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, BARBARA L
32839 KNOLLWOOD LANE
WESLEY CHAPEL, FL 335455021 US

Name and Address of New Registered Agent:

CAMPBELL, BARBARA L MGR
32839 KNOLLWOOD LANE
WESLEY CHAPEL, FL 335455021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BARBARA L CAMPBELL

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMPBELL, BARBARA L MGR
Address: 32839 KNOLLWOOD LANE
City-St-Zip: WESLEY CHAPEL, FL 33545

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARBARA L CAMPBELL

MGR

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date